NOTICE OF MEETING
THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA SAN DIEGO

Date: Wednesday, November 10, 2021

Time: 6:00pm

Location: Price Center East Forum; https://ucsd.zoom.us/j/98762880541

Order of Business

Roll Call

Public Input

Special Presentations

Reports of Senator Projects

1. Le
   a. Quick updates on my current project
      i. November is a special month because the new Blue Line extension is opening
      ii. I will be doing giveaways to promote this
          1. UCSD students will be able to submit photos to an account and will be entered into a raffle to win a grand prize (10-15 gift cards)
      iii. Working to secure a table at the event which could include engaging with public attendees; working with MTS to ensure the project goes through as planned
      iv. I will be reaching out to commuter orgs to help promote the event; hoping flyers will go live this Sunday
      v. Would like this to be a collaborative project with other Senators so let me know if you are interested

2. Callahan
   a. Quick update on my project in collaboration with Care at SARC
   b. Working on an event for trauma survivors and wanted to work with Care at SARC to ensure it is done correctly
      i. Thinking about doing a movie night depending on COVID guidelines during Winter quarter
      ii. Haven’t figured out how they want to choose the movies just yet
iii. Prefer it to be outside, but we know it will be cold so we are looking at different options.

c. Have been talking about doing a Week of Wellness either in February or May
   i. Thinking of ways to collaborate with all aspects of wellness on campus in one week
   ii. I want to give a spotlight to different resources on campus
   iii. I know that I cannot plan this all by myself so if anyone would be interested in collaborating with me please let me know

Reports of AS Senators

1. Datta
   a. I wanted to give an update on the advisory committee I’m on for the search for a new AVC
      i. First met in June and have been discussing the search and hiring process
      ii. It is very confidential, but I did want to let you all know that there is student representation from both undergraduate and graduate students

2. Le
   a. We are currently facing a shortage of AVPs and you may have seen that I was appointed as Interim AVP of Academic Affairs
      1. g with the Wellness Symposium
      2. They will be making a call for programs soon so keep an eye out for that if you are interested
   ii. My office is working on a mentor/mentee system
      1. Let me know your thoughts on this and if you would like to do a family set up instead with a group of people instead of just pairs
   iii. Exec has been talking about changing the Academic Senators positions
   iv. Thinking about moving Academic Senators to director positions under a VP of Academic Affairs exec position I’d like to give some context about how this came about
   v. I was first able to be a part of AS through the Office of Academic Affairs staff and had a meaningful learning experience
   vi. After talking with the former AVP, Exec, Pro Staff, I’ve decided to take on this interim position
vii. I will do my very best in this position and be sure I keep you all updated on committees I’m on and projects I’m doing as AVP and I will continue to serve Senate with genuine intentions

viii. Please reach out if you have any questions, comments, or concerns about my roles as AVP and Senator

3. Wei
   a. I’m on the Eighth College Academic Work Plan Group and we are currently working on general education requirements
   b. If any of you are members of BIPOC groups on campus please let me know so I can run the plan by you

Reports of AS Offices

1. Lara
   a. If you all have not signed up for retreat yet please do
      i. I’ve only received about 23 responses and please remember it is mandatory
   b. PERT
      i. Exec and I have been informed that they are starting a new committee for this
      ii. Please let me know if you have any interest in serving on this committee
   c. Wellness Symposium Working Group
      i. If you all are planning events centered on wellness I highly recommend working
      ii. We’ve also been discussing a new Exec position for a VP of Academic Affairs

2. Blackshire
   a. There is a UCSA Lobby Core Summit going on on the 13th
      i. The main point of this is to teach students how to lobby
      ii. I will be sharing this on Instagram so please be sure to share it also because we are low on registrations
   b. November Board meeting is coming up this Sunday and their main focus is voting on whether we will be having in-person board meetings during winter quarter
      i. Office of Local Affairs will be giving a special presentation on redistricting and how other UCs can get involved
   c. Board of Regents happening on the 17th
      i. One of the agenda items is budget priorities
   d. Meeting with UCSD Cops Off Campus this Friday
      i. Discussing how to not just resort to performative actions
      ii. An event happening on the 19th with groups who have successfully gotten cops off campuses in their cities
1. I will provide a registration link; please use your non-UCSD email address for your own safety and security

Question Time

1. Lara
   a. To Senator Wei: Can you please send the Eighth College Academic Plan to the general slack channel?
      i. I also recommend sending it to the SPACES External Directors and VP Blackshire
   b. To Senator Callahan: Would you be interested in working with the Wellness Symposium rather than having AS plan its own week of events?
      i. Callahan: Yes, I made a note to ask you for their contact information so I can reach out to them for more information.

Reports of Standing Committees

1. Lara
   a. Items L1-L4 were approved; decision stands

Reports of External Committees

2. Nomani
   a. UCAB
      i. Former alumni have come to us asking if they can donate arcade games to be placed in the former Shogun space
      ii. This upcoming week we will be discussing lease renewals of current businesses in University Centers
      iii. We also discussed some changes in language about stipends for people who serve on the committee so this will be coming to AS soon

Committee Question Time

Discussion Items

Unfinished Business

New Business

Open Forum

1. Lara
a. Move to enter 10-minute moderated caucus on Academic Senators
   i. Looking to get feedback from the entire senate about transitioning academic senators to academic division representatives
   ii. Nomani
      1. As an academic senator this concerns me
      2. I was a little hesitant about this at first, as were other academic senators.
      3. Some good points were made about if this was moved under a VP of Academic Affairs, we would be able to better utilize our resources and work together more.
      4. I still want some amount of student input regarding these positions, though.
   iii. Callahan
      1. When we discussed this in Legislative Committee I was taken aback at first, but I realize why this is being proposed.
      2. There are definitely gaps in what we can do as academic senators right now
      3. I like the idea of having staff a bit more available to focus on different issues
      4. Senator Jost expressed a concern about there being no biases towards different academic divisions
      5. I do not mind saying goodbye to my Senator position if it means providing better resources to students

Roll Call

Meeting adjourned at 6:50pm

Written Reports

Bills in Committee

Finance Committee

Legislative Committee

L1. Appointment of Howard Chang as Director of the Office of College Affairs. Sponsored by Manu Agni.
L2. Appointment of Michelle Salazar as Director of the Office of College Affairs. Sponsored by Manu Agni.

L3. Appointment of Aaron Liu as Director of the Office of College Affairs. Sponsored by Manu Agni.

L4. Appointment of Ian McKeever as Chief of Staff of the Office of College Affairs. Sponsored by Manu Agni